



DISPOSITION SPECIAL MAY 2022 AGENDA

NEVADA GAMING COMMISSION

Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

May 12, 2022

Members Present:

(Hon.) Jennifer Togliatti (Ret), Chair
Rosa Solis-Rainey, Member
Steven Cohen, Member
Ogonna Brown, Member
Ben Kieckhefer, Member

SPECIAL MEETING AGENDA

10:30 A.M.

- I. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

No Comment.

II. **COMMISSION ACTION**

FOR POSSIBLE ACTION:

10434-01
MGM RESORTS INTERNATIONAL (PTC)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR LICENSURE AS SOLE MEMBER OF NEVADA PROPERTY 1 LLC

APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NEVADA PROPERTY 1 LLC TO BANK OF AMERICA, N.A., AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

35680-01
MANDALAY RESORT GROUP, LLC (PTC)
(MGM RESORTS INTERNATIONAL – 100%)
3950 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

30954-01
30955-01 (NR)
30956-01 (M)
30957-01 (D)
NEVADA PROPERTY 1 LLC, DBA
THE COSMOPOLITAN OF LAS VEGAS
(BRE SPADE VOTECO LLC – 100% VOTING MEMBERSHIP)
(BRE SPADE MEZZ 1 LLC – 100% ECONOMIC MEMBERSHIP)
3708 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

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BRE SPADE VOTECO LLC (Transferor)	100% Voting Membership
MGM RESORTS INTERNATIONAL (PTC) (Transferee)	100% Voting Membership
BRE SPADE MEZZ 1 LLC (Transferor)	100% Economic Membership
MGM RESORTS INTERNATIONAL (PTC) (Transferee)	100% Economic Membership

APPLICATIONS FOR A TRANSFER OF INTEREST

APPLICATION FOR THE ADDITION OF A RACE BOOK AND SPORTS POOL

APPLICATION FOR LICENSURE TO CONDUCT OFF-TRACK PARI-MUTUEL RACE AND SPORTS WAGERING

WILLIAM JOSEPH HORNBUCKLE
President/Manager

COREY IAN SANDERS
Chief Operating Officer/Manager

JOHN MILTON MCMANUS
Secretary

APPLICATIONS FOR LICENSURE AS MANAGERS AND/OR KEY EXECUTIVES

GCB RECOMMENDS:

APPROVAL, FIFTY-FIFTH REVISED ORDER OF REGISTRATION, DRAFT #2; CONDITIONED:

- (1) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATIONS 5.225 AND 22.040.**
- (2) PRIOR TO THE COMMENCEMENT OF COMPUTERIZED RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, THE ATTESTATION LETTERS REGARDING THE RACE AND SPORTS AND/OR PARI-MUTUEL INTERNAL CONTROL SYSTEM MUST BE RECEIVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATION 6.090.**
- (3) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN ADEQUATE WRITTEN INTERNAL CONTROL SYSTEM FOR RACE AND SPORTS AND/OR PARI-MUTUEL THAT DOCUMENTS COMPLIANCE WITH MINIMUM INTERNAL CONTROL STANDARDS MUST BE RECEIVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATION 6.090.**
- (4) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS WAGERING OPERATION, THE SURVEILLANCE SYSTEM MUST BE INSPECTED AND APPROVED BY THE NGCB (ENFORCEMENT DIVISION) AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN APPROVED.**

NGC DISPOSITION:

APPROVED, FIFTY-FIFTH REVISED ORDER OF REGISTRATION; CONDITIONED – SAME.

- III. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

No Comment.